Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

I. Meeting Called to Order

- A. Opening Prayer was given by Patrick Galligar from St. Peter's Lutheran Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Martha Myers moved to approve the minutes from the City Council meeting of October 4, 2011. Joe Richardson seconded the motion. Motion passed by a vote of seven (7) to zero (0).

Mayor Armstrong said there would be a Special City Council meeting on Friday, October 21, 2011 at 8:00 A.M. regarding bonds for the parking garage at Sixth and Washington Streets.

II. Unfinished Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO. 21, 2011, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (Nagakura Engineering Works Co., Inc.) Jim Clouse with Community Development, along with Kay Lord and Sharon Sharp from Nagakura Engineering, presented a request for tax abatement on personal property in conjunction with an expansion of its facilities at 630 South Mapleton Street in Columbus in the amount of \$525,126. Mr. Clouse stated four (4) new full-time employees would be added. Council Member, Jim Lienhoop, stated the Incentive Review Committee met prior to Council meeting and found Nagakura Engineering Works Co., Inc. to be in substantial compliance. Discussion followed. Jim Lienhoop made a motion to approve the tax abatement. Priscilla Scalf seconded the motion. Motion passed by a vote of seven (7) to zero (0).

III. New Business Requiring Council Action

A. Reading of a Resolution entitled "RESOLUTION NO. 22, 2011, RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO EXECUTE STATEMENT OF BENEFIT FORMS IN CONJUNCTION WITH AN APPLICATION FOR TAX ABATEMENT IN A PREVIOUSLY DESIGNATED ECONOMIC

REVITALIZATION AREA PURSUANT TO INDIANA CODE 6-1.1-12.1-7." (United Senior Residence, L.L.C.) Jim Clouse with Community Development, along with Pete Schwiegeraht from Miller Valentine Group presented a request for tax abatement on real property in conjunction with a proposed new multi-family Senior Citizen housing facility to be located at the northeast corner of 13th Street and Michigan Street in Columbus in the amount of \$11,000,000. Mr. Clouse stated three (3) new full-time positions would be created. Mr. Schwiegeraht added this would be a 63 unit housing facility. Council Member, Jim Lienhoop, stated the Incentive Review Committee had met prior to Council meeting and found United Senior Residence, L.L.C. to be in substantial compliance. Discussion followed. Jim Lienhoop made a motion to approve the tax abatement. Priscilla Scalf seconded the motion. Motion passed by a vote of seven (7) to zero (0).

- B. Reading of a Resolution entitled "RESOLUTION NO. 23. 2011, RESOLUTION APPROVING A WAIVER OF NONCOMPLIANCE FOR AN INCOMPLETE SB-1 AND INCOMPLETE APPLICATION FOR PROPERTY TAX ABATEMENT PURSUANT TO INDIANA CODE 6-1.1-12.1-11.3 FOR MORAVEC REALTY, LLC." Jim Clouse appeared, along with Glen Dodge, representing Moravec Realty, LLC. Jim stated that in August of 2007 through Resolution No. 29, 2007 City Council granted a property tax abatement for Zaharako's Sweet Shop. During that process they were presented the opportunity to purchase a bridal shop that had moved to another location. Moravec Realty LLC purchased that property, which was recorded two days after the tax abatement was granted. It was the intention of Moravec Realty LLC to include this piece of property as part of the expansion. The error was not noticed until this year when Moravec Realty LLC received their tax statement. Discussion followed. Jim Lienhoop moved for approval. George Dutro seconded the motion. Motion passed by a vote of seven (7) to zero (0).
- C. Reading of a Resolution entitled "RESOLUTION NO. 24, 2011, RESOLUTION AUTHORIZING A TRANSFER TO THE RAINY DAY FUND OF IDENTIFIED MONIES, PURSUANT TO INDIANA CODE 36-1-8-5.1." City Clerk Treasurer Brenda Sullivan requested transferring ten percent (10%) of the political subdivision's unused unencumbered funds from the total annual budget for 2010 in the amount of \$310,767.00. Brenda stated this amount would be transferred to the Rainy Day Fund. Priscilla Scalf moved to approve. Ann DeVore seconded the motion. Motion passed by a vote of seven (7) to zero (0).
- D. Reading of a Resolution entitled "RESOLUTION NO. 25, 2011, RESOLUTION TO DECLARE FUNDS DORMANT AND AUTHORIZING THE TRANSFER OF THOSE FUNDS." (City Council Non-Reverting Fund) City Council Member Martha Myers requested the City Council Non-Reverting funds be considered dormant and transferred to the General Fund. The amount of money in this non-reverting fund is \$69,698.90. Discussion followed. Martha Myers moved for approval. Joe Richardson seconded the motion. Motion passed by a vote of seven (7) to zero (0).

IV. Other Business

- A. Standing Committee and Liaison Reports.
- B. The next regular meeting is scheduled for **Tuesday, November 1, 2011** at 6:00 o'clock P.M. in City Hall.

C.	Martha Myers moved to adjourn the meeting. Priscilla Scalf seconded the motion. Motion passed by a vote of seven (7) to zero (0). The meeting adjourned at approximately 6:28 P.M.		
		Presiding Offi	cer
Attest:			
Clerk T	Treasurer of City of Columbus		